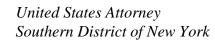
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## **U.S. Department of Justice**



The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

October 13, 2016

### **BY ECF**

The Honorable Alison J. Nathan United States District Judge Southern District of New York 40 Foley Square New York, NY 10007

Re: United States v. Nico Burrell et al.,

S2 15 Cr. 95 (AJN)

Dear Judge Nathan:

The Government respectfully submits this letter to provide certain information in connection with the pretrial conferences scheduled for October 20, 2016.

*First*, the Government has spoken with the United States Marshals' Service (the "Marshals"), which requests that each proceeding that day contain no more than 10 defendants, for staffing and safety purposes.

*Second*, the Government advises that the defendant Oneil Dasilva has requested to appear in person. As the Court is aware, Dasilva is in a rehabilitation center recovering from a gunshot wound. The Marshals will facilitate that appearance but ask that Dasilva's conference take place as early in the day as possible.

*Third*, and finally, the Government provides an updated list below of those defendants remaining in the case who are expected to appear at the conferences, divided according to the designations proposed in the Government's severance motion:

#### **Proposed Group A**

- 1. Mark Williams
- 2. Abdullah Yoda
- 3. Kenneth Ruggs
- 4. Calvin Ruggs
- 5. Hakeem Campbell
- 6. Richard Phillips

- 7. Michael Francis
- 8. Lamar Francis
- 9. Dante Stephens
- 10. Shaquille John
- 11. Okeifa John
- 12. Michael Redley
- 13. Richard Montague<sup>1</sup>
- 14. Rai Thomas
- 15. Shanice John
- 16. Ricardo Burgess

# Proposed Group B

- 1. Nico Burrell
- 2. Douglas Mclarty
- 3. Martin Mitchell
- 4. Donque Tyrell
- 5. Gerard Bass
- 6. Dominick Sherland
- 7. Barffour Abeberse
- 8. Mashud Yoda
- 9. Anderson Ross
- 10. Anthony King
- 11. Quaysean Cannonier
- 12. Tayquan Tucker
- 13. William Reid
- 14. Marlon Roberts
- 15. Fabion Morrison
- 16. Shaquille Dewar
- 17. Desean Bennett
- 18. Jafar Borden
- 19. Jose Rodriguez
- 20. Shavon Wright
- 21. Rasheid Butler
- 22. Brian Richards
- 23. Devante Joseph
- 24. James Pilgrim
- 25. Michelle Jemison
- 26. Ivanjoel Aryeetey
- 27. Jamal Blair
- 28. Oneil Dasilva
- 29. Shane Bennett
- 30. David Jones

<sup>1</sup> Richard Montague is scheduled to plead guilty before Your Honor on Wednesday, October 19<sup>th</sup>. If that plea is accepted by the Court, Montague will no longer need to attend the conference.

- 31. Ricardo Stewart
- 32. Shawn Reid
- 33. Carletto Allen
- 34. Dominique Bass

Respectfully submitted,

PREET BHARARA United States Attorney

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cc: All defense counsel